BROOKFIELD BOARD OF FINANCE SPECIAL MEETING MINUTES THURSDAY, MARCH 13, 2014 BROOKFIELD TOWN HALL – ROOM 209 7:00PM

<u>CALL TO ORDER</u>: Chairman P. Kurtz called the meeting to order at 7:00pm; beginning with the Pledge of Allegiance.

Present for the Board: Chairman P. Kurtz, Vice Chairman E. Nepomuceno, R. Appleby, J. Rossi, Ex-Officio First Selectman B. Tinsley, and Town Controller W. Leverence Absent Members: S. O'Reilly and Secretary R. Gianazza

<u>Also Present</u>: Dennis DiPinto, Director of Parks & Recreation, Anita Barney, Library Director, Library Board Members; Cathy Lasser, Betsy McIlvaine, Maizie Jaffe, Chris Landelius, and John Voris, Ralph Tedesco, Director of Public Works

2014-2015 BUDGET DISCUSSIONS TO ALSO INCLUDE: PARKS & RECREATION DEPARTMENT' LIBRARY PUBLIC WORKS DEPARTMENT

Members of the Board of Finance asked questions of the above departments about their proposed budgets and operations

PUBLIC COMMENT: There were no public comments.

ADJOURNMENT: A motion was made by Chairman P. Kurtz, seconded by R. Appleby, to adjourn the meeting. Motion was passed unanimously. Meeting adjourned at 9:25pm